

Cal-Mortgage Loan Insurance Division

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www.oshpd.ca.gov/calmort

**NOTICE AND AGENDA
October 6, 2006****For the Meeting of the
ADVISORY LOAN INSURANCE COMMITTEE**

DATE: Oct. 19, 2006 (Thursday)
TIME: 9:30 a.m.
PLACE: Cal-Mortgage Loan Insurance Division
300 Capitol Mall, Suite 1560
Sacramento, California 95814
(916) 324-9957

Further information about the meeting may be obtained from **Colleen Wilson** at the address on the letterhead and at the telephone number of **916-327-0434** the e-mail address of cwilson@oshpd.ca.gov.

1. Call to Order: Roll Call
2. Opening Remarks
 - Chair
 - OSHPD Director
 - Deputy Director
3. Changes to the Order of the Agenda, If Any
4. Approval of Minutes for the May 11, 2006, Meeting
5. Reports from Committee Members



6. Application Review:

Lodi Memorial Hospital, Lodi (Project Officer Gary Evans)
\$150.0M to replace a central plant & construct a four story wing.

7. Deputy Director's Report

- a. Pending Projects – McLaney
- b. Project Monitoring – Fribance/ Evans
- c. Problem Project Report – Flournoy

8. Other Issues or Announcements

- Next ALIC Meeting: November 9, 2006
- Future Agenda Items.

9. Adjourn

Note: No agenda items can be added after the date of the Notice

The Agenda is also posted on the Internet at
<http://www.oshpd.state.ca.us/calmort/new/index.htm>

If a reasonable accommodation is needed to attend or participate in this meeting / event, please contact the Office of Statewide Health Planning and Development's (OSHDP's) Reasonable Accommodation Coordinator at least 5 working days prior to this event at (916) 654-1823. OSHPD will make every reasonable effort to provide the necessary accommodation(s).